

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, May 6, 2004

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,  
Robert Clayton (RC) P, and Staff

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		
N	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

***--As submitted for Tuesday, May 4, 2004.***

New Orders and Tariffs

1. LA-2004-0444 NewPhone – Order Granting Certificates to Provide Basic Local Telecommunications Services and Interexchange Telecommunications Services and Approving Tariffs - *Woodruff*

***--As submitted.***

2. GC-2004-0281 Roy Smith – Order Setting Hearing (Roy Smith v. MGE) - *Dippell*

***--As submitted.***

3. CA-2004-0393 ComTech 21, LLC – Order Granting Certificate to Provide Basic Local Telecommunications Services - *Dippell*

***--As submitted.***

4. GO-2004-0524 Missouri Gas Energy – Order Granting Waiver Regarding Refunds - *Woodruff*

***--As submitted.***

5. TC-2004-0407 St. John's Mercy Hospital – Order Granting Motion to Dismiss - *Pridgin*

***--Discussed and withdrawn.***

6. TT-2004-0542 SBC Missouri – Order Further Suspending Tariff - *Mills*

***--As submitted.***

Case Discussion

1. TX-2003-0565 MO PSC Staff – Review of comments and proposed rulemaking language. The Commission asked Staff to seek informal comments from Industry. Attached is summary of those comments with Staff's response. – *Dietrich, Haas*

***--Discussed.***

2. WE-2004-0541 Middlefork Water Company – Case Discussion - *Jones*

***--Discussed.***

3. TC-2004-0310 Secured Technologies, L.C. – Prehearing Briefing - *Dippell*

***--Discussed.***

4. TO-2004-0370 New London Telephone Company – Posthearing Discussion,  
Local Number Portability Cases: TO-2004-0370, TO-2004-0401,  
TO-2004-0403, TO-2004-0428, TO-2004-0437, TO-2004-0438,  
TO-2004-0439, IO-2004-0453, TO-2004-0454, TO-2004-0455,  
TO-2004-0456, TO-2004-0457, TO-2004-0458, TO-2004-0459  
- *Ruth*

**--Discussed.**

5. IO-2004-0467 Chariton Valley Telephone Corporation – Posthearing Discussion,  
Local Number Portability Cases: IO-2004-0467, IO-2004-0468,  
CO-2004-0469, TO-2004-0480, TO-2004-0484, TO-2004-0486,  
TO-2004-0487, TO-2004-0489, TO-2004-0490, TO-2004-0491,  
TO-2004-0493, TO-2004-0494, TO-2004-0503, TO-2004-0504  
- *Ruth*

**--Discussed.**

6. TO-2004-0505 Craw-Kan Telephone Cooperative, Inc. - Posthearing Discussion,  
Local Number Portability Cases: TO-2004-0505, TO-2004-0511,  
TO-2004-0526, IO-2004-0545, and IO-2004-0546 - *Ruth*

**--Discussed.**

Other Discussion

1. Various Commission Scheduling Matters

**--Discussed.**

2. Legislation

**--Discussed.**

3. Budget

**--Discussed.**

4. Personnel

**--Voted to close under RSMo 610.021(3) and/or (13).**

**-- Discussed.**

5. Litigation

**--Discussed.**

6. Executive Director Report – *Quinn*

**--Discussed.**

7. Other – SBC-Sage Agreement – *Gaw*

**--Discussed.**

8. Other – Sunshine Law request for HC information in case IR-2004-0354

– *Joyce, Haas*

**--Discussed.**

S	C	R		
G	M	C		
Y	Y	Y		

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating